

AGENDA
PERSONNEL BOARD MEETING

August 14, 2015
9:30 a.m.

1. Call to Order
2. Reading of the Minutes of Regular Meeting held July 10, 2015
Minutes Signed
3. Executive Director and Secretary's Report

***Personnel Board Annual Report for FY2015
4. Report of the Personnel Cabinet
5. **Oral Arguments**
 - A. ~~Angelica Dailey v. Justice and Public Safety Cabinet (Corrections)~~
(Request by Appellee) **Moved to September**
 - B. **Richard Chad Lanham v. Cabinet for Health and Family Services**
(Request by Appellee)
 - C. **Ralph Wilson v. Transportation Cabinet**
(Request by Appellant)
 - D. **Kemmye Graves v. Department of Military Affairs (2015-040)**
(Request by Appellant)
6. **Closed Session**
7. **Open Session**
8. **Cases to be Decided**
 - A. ~~Angelica Dailey v. Justice and Public Safety Cabinet (Corrections) (2015-321)~~
(Probationary dismissal, discrimination—appeal sustained)
—Appellee's Exceptions and Request for Oral Argument
—Appellant's Response to Exceptions **Moved to September**
 - B. **Richard Chad Lanham v. Cabinet for Health and Family Services (2015-023)**
(10-day suspension, lack of good behavior – appeal sustained to the extent
of reducing to 5-day suspension)
--Appellee's Exceptions and Request for Oral Arguments

- C. **Ralph Wilson v. Transportation Cabinet (2015-007)** (Disability discrimination appeal dismissed)
--Appellant's Exceptions and Request for Oral Argument
- D. **Kemmye Graves v. Department of Military Affairs (2015-040)** (Dismissal, non Chapter 18A employee – appeal dismissed, no jurisdiction)
--Appellant's Exceptions and Request for Oral Argument
- E. **Leroy Burgess v. Department of Military Affairs (2015-043)** (Dismissal, non Chapter 18A employee – no jurisdiction)
- F. **Michael L. Reffitt v. Transportation Cabinet and Personnel Cabinet (2014-331)** (Salary discrepancies – appeal dismissed, no jurisdiction)
- G. **Christopher Reid v. Cabinet for Health and Family Services (2015-076)**
(Probationary dismissal – appeal dismissed)
- H. **Deana L. Tinch v. Cabinet for Health and Family Services (2014-158)**
(Dismissal, poor work performance -- appeal dismissed)

Show Cause Orders – Response Filed

- I. **Judith Lozier v. Transportation Cabinet**
--Appellant's Response

Show Cause Orders – No Response Filed – Appeals Dismissed

- J. James Williams v. Justice and Public Safety Cabinet (Corrections)

9. **Withdrawals**

- A. Genia Matchem v. Personnel Cabinet
- B. Kristen Murray v. Personnel Cabinet
- C. Lou Ann Raby v. Transportation Cabinet
- D. Gena Thomas v. Justice and Public Safety Cabinet/Corrections
- E. Renee Wilson v. Justice and Public Safety Cabinet/Corrections
- *** F. Sally Conaway v. Cabinet for Health and Family Services
- *** G. Ryan Stallons v. Tourism, Arts & Heritage Cabinet/Parks
- *** H. Stephen Drury v. Transportation Cabinet
- *** I. Melinda Lightner v. Tourism, Arts & Heritage Cabinet/Parks & Personnel Cabinet

10. **Settlements**

- A. Dana Barnes v. Cabinet for Health and Family Services
- B. Anthony Harrod v. Transportation Cabinet
- C. Darnell Owens v. Finance and Administration Cabinet (mediated)
- *** D. Teresa Cook v. Transportation Cabinet (4 appeals)

11. **Other**